

**INDUSTRIAL SEARCH COMMITTEE
MEETING MINUTES
JANUARY 19, 2010**

PRESENT:

Michael Skoklo	Ronald Simpson
Brenda Whitaker	Jim Smith
Don Thompson	Tammie Gracey
Ed Hagnauer	Mary Wofford
Dan McDowell	Jack Jenkins
Paul Jackstadt	W.W. Schmidtke

Alderman Skoklo called the meeting to order.

Alderman Skoklo discussed letter from residents wishing to purchase empty lots:

Don Jackson of 2254 Lee would like to purchase 2252 Lee

Carolyn Rigsby of 2704 Cayuga would like to purchase 2706 Cayuga

Mark & Darlene McIntyre of 2726 Myrtle would like to purchase 2724 Myrtle

MOTION By Thompson, second by Skoklo to allow the Mayor and his staff to negotiate the sale of property as prescribed by Ordinance. Motion carried.

Discussed bringing forward Liquor License Ordinance.

Motion by Thompson, second by Skoklo to recommend passage of Liquor License Ordinance. Motion carried.

Discussion lead by Scott Oney regarding Job Recovery TIF—Port Authority wants to enter in a Redevelopment Agreement and for the city to bring in an Inducement Resolution before the 5 years were up. Scott Oney explained there is \$45,000 in this TIF Fund which will be lost if it is not used.

Discussed Star Bond issue and how it will impact our region and discussed setting up study fund for approximately \$35000. Mayor wants to ask council for \$5000.

MOTION By Thompson, second by Skoklo to authorize the Leo Konzen to draw up Redevelopment Agreement and Inducement Resolution. Also send a letter to the state to extend Chain of Rocks Harbor TIF and Authorization to spend the funds in the Rout 3 TIF Fund. Motion carried.

Meeting adjourned